2006 FOR PROFIT CORPORATION

Jan 27, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000068533 01-27-2006 90038 002 ***150.00 EL GAUCHO FOOD CORP. Principal Place of Business Mailing Address 60007699 2608 NORTHWEST 21ST TERRACE 16290 SW 9 STREET MIAMI, FL 33142 PEMBROKE PINES, FL 33027 2. Principal Place of Business Mailing Address 826 NW 132ct Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01242006 Chq-P cosa City & State Applied For 4. FEI Number City & State Miauu 65-0777429 Not Applicable Country FLoucla Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UCCIFERRI, PASQUALINO Street Address (P.O. Box Number is Not Acceptable) 16290 SW 9 STREET PEMBROKE PINES, FL 33027 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PVT UCCIFERRI, PASQUALINO Addition PVT Delete TITLE TITLE UCCIFERRI, PASQUALINO NAME NAME 16290 SW 9 STREET STREET ADDRESS 836NW 132ct Heavi 9+33182 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP SD TITLE TITLE Delete UCCIFERRI, MARTA B UCCIFERRI, MARTA B NAME NAME 16290 SW 9 STREET STREET ADDRESS STREET ADDRESS 836 NW 132 ct Hrown \$1 33182 CITY-ST-7IP PEMBROKE PINES, FL 33027 CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete ☐ Change TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Marta Blaceferr SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

01-24-06